

DOCKET No. 17 m 8611ORIGINALDEFENDANT Ch. Ding Patrick HoAUSA Thomas McKay INTERPRETER NEEDEDDEF.'S COUNSEL Edward Kim / Paul Krieger  
 RETAINED  FEDERAL DEFENDERS  CJA  PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORT Rule 5  Rule 9  Rule 5(c)(3)  Detention Hrg. Other: \_\_\_\_\_

DATE OF ARREST \_\_\_\_\_

 VOL. SURR.

TIME OF ARREST \_\_\_\_\_

 ON WRIT

TIME OF PRESENTMENT \_\_\_\_\_

**BAIL DISPOSITION** DETENTION ON CONSENT W/O PREJUDICE DETENTION: RISK OF FLIGHT/DANGER SEE SEP. ORDER  
 SEE TRANSCRIPT DETENTION HEARING SCHEDULED FOR: \_\_\_\_\_ AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$ \_\_\_\_\_ PRB  FRP SECURED BY \$ \_\_\_\_\_ CASH/PROPERTY: \_\_\_\_\_ TRAVEL RESTRICTED TO SDNY/EDNY/\_\_\_\_\_ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) PRETRIAL SUPERVISION:  REGULAR  STRICT  AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS  MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION  HOME DETENTION  CURFEW  ELECTRONIC MONITORING  GPS  
 DEF. TO PAY ALL OR PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR]  DEF. TO CONTINUE OR START EDUCATION PROGRAM  
 DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: \_\_\_\_\_

; REMAINING CONDITIONS TO BE MET BY: \_\_\_\_\_

**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:***- Court for probation* DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON \_\_\_\_\_ DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL \_\_\_\_\_**For Rule 5(c)(3) Cases:** IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: \_\_\_\_\_PRELIMINARY HEARING DATE: 12/20/17 ON DEFENDANT'S CONSENTDATE: 11-20-17*P*  
**UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.**